

REGULAR CITY COUNCIL MEETING
NOVEMBER 9, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
David Church	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

Richard Waddingham	City Attorney
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Roger Young	Chief of Police
Mr. & Mrs. Wesley Bloomfield	City Residents
Rex Harris	City Resident
Virginia Taylor	City Clerk
Rita Byrd	Billing Clerk
Roger Killpack	Chamber of Commerce
Glen Swalberg	Chamber of Commerce

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held October 26, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Neil Dutson MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Neil Dutson MOVED that the accounts payable be approved for payment as listed in the amount of \$53,380.12. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CITY RECORDER DOROTHY JEFFERY: CANVASS OF NOVEMBER 3, 1987 ELECTION BALLOTS

Mayor Hansen asked Delta City Recorder, Dorothy Jeffery, to review with the Council the results and canvass of the 1987 Primary Delta City Municipal Elections.

Dorothy Jeffery, Delta City Recorder, reported the following results in canvassing the 1987 Delta City Municipal Election for 4-Year Council Members:

<u>COUNCIL MEMBER</u>	<u>Vote for Three (3)</u>		<u>Total</u>
	<u>District 17</u>	<u>District 18</u>	
Dell Ashby	141	146	287
Wesley J. Bloomfield	158	161	319
Gayle Bunker	159	134	293
Rex T. Harris	160	130	290
Edgar D. Mills	68	71	139
John G. Plummer	50	61	111

Following a brief discussion of the elections, Council Member Neil Dutson MOVED to accept the results of the 1987 Delta City Municipal Election of November 3, 1987, as presented by Dorothy Jeffery and to authorize payment for the election judges of \$50 per judge. Council Member Craig Greathouse SECONDED the motion. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CHIEF OF POLICE ROGER YOUNG: FY 1987-1988 POLICE DEPARTMENT BUDGET REVIEW

Mayor Hansen asked Chief of Police Roger Young to address the Council regarding the Police Department Budget for FY 1987-1988.

Chief Roger Young reported that the Police Department has spent 39% of their budget so far, and he explained that expenditures have been high due to insurance payments and overtime pay. Chief Young explained that in the past the police officers have been

receiving time and one-half for working overtime and double time for working holidays; however, at the present time, rather than receiving any overtime pay, the officers are entitled to compensatory time.

Following discussion of the Police Department budget, Council Members advised Chief Young to minimize all expenditures within the Police Department and requested that Chief Young review the Police Department Budget with the Council on a monthly basis.

CITY RECORDER DOROTHY JEFFERY: WEST MILLARD BARREL RACING ASSOCIATION FUND RAISER PROPOSAL

Mayor Hansen asked City Recorder Dorothy Jeffery to present a request from the West Millard Barrel Racing Association.

City Recorder Dorothy Jeffery presented a proposal for the West Millard Barrel Racing Association to hold a fund raiser on the "Old Football Field". She explained that the proposed fund raiser would be held in conjunction with Santa Claus coming to town.

Following discussion of the proposed fund raiser for the West Millard Barrel Racing Association, Council Member Gayle Bunker MOVED that the West Millard Barrel Racing Association be allowed to use the "Old Football Field" if the City Attorney says the fund raiser can be held legally. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: CHRISTMAS 1987

Mayor Hansen asked Roger Killpack, Delta Area Chamber of Commerce, to address the Council regarding Christmas 1987.

Roger Killpack, representative of the Delta Area Chamber of Commerce, encouraged the City to decorate across Main Street and the downtown business area for the upcoming Christmas Holidays.

The Council explained that due to lack of funds, the City cannot purchase new Christmas decorations to hang above Main Street but will decorate the City Park area with existing decorations.

Glen Swalberg, Delta Area Chamber of Commerce, said that several Delta businesses are willing to donate money in order to purchase some Christmas decorations for Main Street. The Council recommended that Mr. Swalberg meet with Public Works Director Neil Forster and Parks & Recreation Director Max Wood to obtain prices, etc. for new decorations.

OTHER BUSINESS

Mayor Hansen said that the Parks & Recreation Department received a credit from Utah Power & Light Co. in the amount of \$3,462 and asked the Council if they would like UP&L to issue a check to Delta City in that amount or if they would like to keep a credit for the Parks & Recreation Department.

Following brief discussion, Council Member Don Dafoe MOVED that Mayor Hansen write to Utah Power & Light Co. and request that a check be issued to Delta City in the amount of \$3,462, and that that money be kept in the Parks & Recreation budget. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen reminded the Council that in view of Council Member Craig Greathouse's Council term ending, a Delta City representative needs to be appointed to the Millard County Fire District Board and recommended Council Member Gayle Bunker. The Council concurred with Mayor Hansen's appointment, which will be ratified at the next regular City Council meeting.

Council Member Don Dafoe said that he and Council Member Craig Greathouse met with Millard County Commissioners and Willis Morrison of the West Millard Recreation District Board and discussed different proposals for the Delta Regional Park.

Following discussion, Council Members favored the idea of the Regional Park being completely operated, maintained and administered by the West Millard Recreation District.

Council Member Don Dafoe said that Max Wood and LaMond Palmer have accumulated vacation time and have asked if they can receive payment for time not used rather than take time off. The Council was not in favor of allowing LaMond and Max to be paid for unused vacation time and said they must take time off.

CITY ATTORNEY RICHARD WADDINGHAM: CLOSED SESSION TO DISCUSS LITIGATION

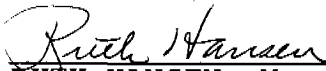
In view of Attorney Richard Waddingham's absence, Mayor Hansen requested that the Council go into closed session to discuss litigation. Council Member David Church MOVED that the Council meet in closed session at 8:40 p.m. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being

none, she called for a roll call vote. The voting was as follows:

Council Member Craig Greathouse	Yes
Council Member Don Dafoe	Yes
Council Member David Church	Yes
Council Member Neil Dutson	Yes
Council Member Gayle Bunker	Yes

Following the closed session, Council Member Neil Dutson MOVED to reconvene to regular City Council meeting at 8:50 p.m. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:55 p.m.


RUTH HANSEN, Mayor

DOROTHY JEFFERY,
Delta City Recorder

MINUTES APPROVED: 11-23-87